

draft

Minutes of Town Board Meeting

May 13, 2020-7:00 P.M.

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order via zoom.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorney Joos was present.
3. Approval of Agenda-Tim Sanders moved to approve the agenda as presented. Second by Ron Splan. Motion carried with roll call as follows-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.
4. Public Hearing-Land Division, Land Combination and Rezone-Robert and Andrew Brewer and Timothy Dickson-Attorney Joos called the public hearings to order to consider a land division for Robert and Andrew Brewer and a land combination/rezone for Timothy Dickson. No one spoke in support or opposition of the requests. The public hearings were closed.
5. Public Notices-Court will be in person
 - a. Board of Review-May 19, 2020-4:00-6:00 pm
 - b. Planning Commission-May 20, 2020-7:00 pm-via zoom
 - c. Court-June 3, 2020-6:00
 - d. Town Board-June 10, 2020-7:00 pm
6. Approval of Minutes-Ron Splan moved to approve minutes for March 11, 2020 as presented. Second by Tim Kopp. Motion carried with roll call as follows-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp, Ron Splan-aye, and Chair Roger Anclam-aye.
7. Approval of Invoices-Chair Roger Anclam moved to approve payment of the invoices for March and April as submitted. Second by Ron Splan. Motion carried with roll call as follows-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.
8. Treasurer's Report- The checking balance for March was \$744,180.46 and April \$712,973.80. Tim Kopp moved to approve the Treasurer's reports for March and April as presented. Second by Chair Roger Anclam. Motion carried with roll call as follows-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
9. New Business-
 - a. Committee Appointments-Tim Sanders moved to approve the Committee Appointments as submitted. Second by Tim Kopp. Motion carried with roll call as follows-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

- b. Waiving Interest and Penalty on Late Property Tax Payments-Bill Brewer noted he was not interested in considering this possibility. Tim Kopp moved to table taking any action. Second by Ron Splan. Motion carried with roll call as follows-Bill Brewer-nay, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.
 - c. Commercial Inspector Ordinance-Chair Roger Anclam moved to adopt the modification to Chapter 13 Town of Turtle's Code of Ordinances pertaining to electrical code. Second by Tim Kopp. Motion carried with roll call as follows-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.
 - d. Land Division-Robert and Andrew Brewer-Chair Roger Anclam moved to approve the land division for Robert and Andrew Brewer as proposed. Second by Tim Kopp. Motion carried with roll call as follows-Bill Brewer-abstain, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.
 - e. Land Combination-Timothy Dickson-Chair Roger Anclam moved to approve the land combination for Timothy Dickson as proposed. Second by Tim Kopp. Motion carried with roll call as follows-Bill Brewer-abstain, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.
 - f. Rezone-Timothy Dickson-Chair Roger Anclam moved to approve the rezoning request contingent upon a deed restriction that requires if the acreage of the property falls below three acres, by any action or inaction on the part of the owner, any buildings built following this date or an equivalent footprint of other buildings on the property will be razed within 6 months. If the building(s) are not razed within 6 months, the Town will do so and add the cost to their property taxes. Second by Ron Splan. Motion carried with roll call as follows-Bill Brewer-abstain, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.
10. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:28 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer